PAGE 1 / 23

Image# 201507319000470005

FEC

REPORT OF RECEIPTS AND DISBURSEMENTS

FURIVI 3A	For Other Than An Autl	norized Committee	Office Use Only
NAME OF COMMITTEE (in full)	TYPE OR PRINT ▼	Example: If typing, type over the lines.	12FE4M5
Checksmart Financial	LLC Political Action C	Committee	
ADDRESS (number and street) ▼	7001 Post Road Suite 200		
Check if different than previously reported. (ACC)	Dublin		OH 43016 -
2. FEC IDENTIFICATION N	UMBER ▼ CIT	Y.	STATE ▲ ZIP CODE ▲
C C00433805		S THIS EPORT X NEW (N)	OR AMENDED (A)
4. TYPE OF REPORT (Choose One)	Report Due On:	20 (M2) May 20 20 (M3) Jun 20 (M6) Sep 20 (M9) Dec 20 (M12)
(a) Quarterly Reports:		20 (M4) Jul 20 (M	(Non-Election Year Only)
April 15 Quarterly Report (0	Q1) (c) 12-Day	Primary (12P)	General (12G) Runoff (12R)
July 15 Quarterly Report (0	PRE-Election Report for the:	Convention (12C)	Special (12S)
October 15 Quarterly Report (0	Q3)	M M / D D	/ Y Y Y y in the
January 31 Year-End Report (\forall	YE) Electio	n on	State of
July 31 Mid-Year Report (Non-election Year Only) (MY)	on (d) 30-Day POST-Election Report for the:	General (30G)	Runoff (30R) Special (30S)
Termination Report (TER)		n on	in the State of
5. Covering Period 0	M / D D / Y Y Y Y 1 1 1 2015		6 30 / Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y
I certify that I have examined the	nis Report and to the best of	my knowledge and belief it	is true, correct and complete.
Type or Print Name of Treasure	er Bridgette Caryn Roman		
Signature of Treasurer Bridge	gette Caryn Roman	[Electronically Filed]	Date 07 31 7 2015
NOTE: Submission of false, error	neous, or incomplete information	n may subject the person sign	ing this Report to the penalties of 2 U.S.C. §437g.
Office Use Only			FEC FORM 3X Rev. 12/2004

SUMMARY PAGE OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 02/2003)

Write or Type Committee Name

Checksmart Financial LLC Political Action Committee

Report Covering the Period: From: 01 01 2015 To: 06 30 2015

		COLUMN A This Period	COLUMN B Calendar Year-to-Date
6.	(a) Cash on Hand January 1, 2015		198246.41
	(b) Cash on Hand at Beginning of Reporting Period	198246.41	
	(c) Total Receipts (from Line 19)	49485.50	49485.50
	(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	247731.91	247731.91
7.	Total Disbursements (from Line 31)	37124.10	37124.10
8.	Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	210607.81	210607.81
9.	Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	
10.	Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	

×

This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

For further information contact:

Federal Election Commission 999 E Street, NW Washington, DC 20463

Toll Free 800-424-9530 Local 202-694-1100

DETAILED SUMMARY PAGE

of Receipts

FEC Form 3X (Rev. 06/2004)

Write or Type Committee Name

Checksmart Financial LLC Political Action Committee

I. Receipts	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
Contributions (other than loans) From:		
(a) Individuals/Persons Other		
Than Political Committees	47750.50	47759 50
(i) Itemized (use Schedule A)	47758.50	47758.50
(ii) Unitemized	1727.00	1727.00
(iii) TOTAL (add	49485.50	49485.50
Lines 11(a)(i) and (ii)▶	, 49465.30	19403.30
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees		
(such as PACs)	0.00	0.00
(d) Total Contributions (add Lines		
11(a)(iii), (b), and (c)) (Carry		
Totals to Line 33, page 5)▶	49485.50	49485.50
Transfers From Affiliated/Other		
Party Committees	0.00	0.00
	0.00	0.00
All Loans Received	0.00	0.00
Loan Repayments Received	0.00	0.00
Offsets To Operating Expenditures		
(Refunds, Rebates, etc.)	0.00	
(Carry Totals to Line 37, page 5)	0.00	0.00
Refunds of Contributions Made		
to Federal Candidates and Other	0.00	0.00
Political Committees	0.00	0.00
Other Federal Receipts	0.00	0.00
(Dividends, Interest, etc.)	0.00	0.00
(a) Non-Federal Account		
(from Schedule H3)	0.00	0.00
(noni donodalo rio)	0.00	0.00
(b) Louin Fundo (from Cabadula LIE)	0.00	0.00
(b) Levin Funds (from Schedule H5)	7	0.00
(c) Total Transfers (add 18(a) and 18(b))	0.00	0.00
(c) Istal Hariston (add To(a) and To(b)).		0.00
Total Receipts (add Lines 11(d),		
12, 13, 14, 15, 16, 17, and 18(c))▶	49485.50	49485.50
Total Federal Receipts		
(subtract Line 18(c) from Line 19)▶	49485.50	49485.50

DETAILED SUMMARY PAGE

of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 4

II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
Operating Expenditures: (a) Allocated Federal/Non-Federal Activity (from Schedule H4)		Janes I de la Parto
(i) Federal Share	0.00	0.00
(ii) Non-Federal Share	0.00	0.00
(b) Other Federal Operating Expenditures	124.10	124.10
(c) Total Operating Expenditures	124.10	124.10
(add 21(a)(i), (a)(ii), and (b))▶ . Transfers to Affiliated/Other Party	124.10	124.10
Committees	0.00	0.00
Federal Candidates/Committees and Other Political Committees	29500.00	29500.00
Independent Expenditures (use Schedule E)	0.00	0.00
Coordinated Party Expenditures (2 U.S.C. §441a(d)) (use Schedule F)	0.00	0.00
Loan Repayments Made	0.00	0.00
Loans Made	0.00	0.00
Refunds of Contributions To: (a) Individuals/Persons Other Than Political Committees	0.00	0.00
man Political Committees	0.00	
(b) Political Party Committees	0.00	0.00
(such as PACs)	0.00	0.00
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c))▶	0.00	0.00
Other Disbursements	7500.00	7500.00
_		7
Federal Election Activity (2 U.S.C. §431(20)) (a) Allocated Federal Election Activity		
(from Schedule H6) (i) Federal Share	0.00	0.00
(ii) "Levin" Share	0.00	0.00
(b) Federal Election Activity Paid Entirely With Federal Funds	0.00	0.00
(c) Total Federal Election Activity (add Lines 30(a)(i), 30(a)(ii) and 30(b))▶	0.00	0.00
Total Disbursements (add Lines 21(c), 22,		
23, 24, 25, 26, 27, 28(d), 29 and 30(c))	37124.10	37124.10
Total Federal Disbursements		
(subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31)	37124.10	37124.10

DETAILED SUMMARY PAGE

of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 5

III. Net Contributions/Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
3. Total Contributions (other than loans) (from Line 11(d), page 3)	49485.50	49485.50
4. Total Contribution Refunds (from Line 28(d))	0.00	0.00
5. Net Contributions (other than loans) (subtract Line 34 from Line 33)	49485.50	49485.50
6. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b))▶	124.10	124.10
7. Offsets to Operating Expenditures (from Line 15, page 3)	0.00	0.00
Net Operating Expenditures (subtract Line 37 from Line 36)	124.10	124.10

Use separate schedule(s) for each category of the Detailed Summary Page

	FOR LINE NUMBER:						PAGE	=	6	OF	23
(check only one)											
		X	11a		11b		11c		12		
			13		14		15		16		17

	he name and address of any political committee t			
NAME OF COMMITTEE (In Full) Checksmart Financial LLC Pol	litical Action Committee			
Full Name (Last, First, Middle Initial) Lisa Barber Mailing Address 1345 S. Kolb Road Apt 317 City Tuscon FEC ID number of contributing federal political committee. Name of Employer Checksmart Financial LLC Receipt For: Primary Other (specify) General	State Zip Code AZ 85710 C Occupation Auditor Aggregate Year-to-Date ▼ 220.00	Date of Receipt 06 30 2015 Transaction ID: SA11AI.6778 Amount of Each Receipt this Period 220.00 Payroll Contribution of 20/pay for 11 pay cycles		
Full Name (Last, First, Middle Initial) 3. Josh T, Beatty Mailing Address 7317 W. Montgomery Rd	Date of Receipt Man / Dad / Yayayay 06 30 _2015 _			
City Peoria	State Zip Code AZ 85383	Transaction ID : SA11AI.6768 Amount of Each Receipt this Period		
FEC ID number of contributing federal political committee.	C	550.00		
Name of Employer Checksmart Financial LLC	Occupation Regional Manager	Payroll Contribution of 50/pay for 11 pay cycles		
Receipt For: Primary General Other (specify) ▼	Aggregate Year-to-Date ▼ 550.00			
Full Name (Last, First, Middle Initial) Timothy Bushman Mailing Address 2014 NE 2nd Street	,	Date of Receipt M M M / D D / Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y		
City Blue Springs	State Zip Code MO 64014	Transaction ID : SA11Al.6777 Amount of Each Receipt this Period		
FEC ID number of contributing federal political committee.	C	220.00		
Name of Employer Checksmart Financial LLC				
Receipt For: Primary General Other (specify) ▼	eceipt For: Aggregate Year-to-Date ▼ Primary General			
SUBTOTAL of Receipts This Page (optional)		990.00		
TOTAL This Period (last page this line number	er only)			

Use separate schedule(s) for each category of the Detailed Summary Page

FOR LINE NUMBER:					PAGE		7	OF		23
(check only one)										
X	11a		11b		11c		12	!		
	13		14		15		16	;		17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)	using the name and address of any political committee C Political Action Committee	to solicit contributions from such committee.
Full Name (Last, First, Middle Initial) William Chapman Mailing Address 848 Gummer Court City Reynoldsburg FEC ID number of contributing federal political committee. Name of Employer Checksmart Financial LLC Receipt For: Primary General Other (specify)	State Zip Code OH 43068 C Occupation Director of Loss Prevention Aggregate Year-to-Date ▼ 2200.00	Date of Receipt M M J 2015 Transaction ID: SA11AI.6756 Amount of Each Receipt this Period 2200.00 Payroll Contribution of 200/pay for 11 pay cycles
Full Name (Last, First, Middle Initial) Jason Creel Mailing Address 620 Valley Street City Hoover FEC ID number of contributing federal political committee. Name of Employer Checksmart Financial LLC Receipt For: Primary General Other (specify)	State Zip Code AL 35226 C Occupation District Manager Aggregate Year-to-Date ▼ 2291.63	Date of Receipt 06 30 2015 Transaction ID: SA11AI.6751 Amount of Each Receipt this Period 2291.63 Payroll Contribution of 208.33/pay for 11 pay cycle
Full Name (Last, First, Middle Initial) Eunice Cruz Mailing Address 8030 W. Black Eagl City Tucson FEC ID number of contributing federal political committee. Name of Employer Checksmart Financial LLC Receipt For: Primary General Other (specify)		Date of Receipt 06 30 2015 Transaction ID: SA11AI.6772 Amount of Each Receipt this Period 330.00 Payroll Contribution of 30/pay for 11 pay cycles
SUBTOTAL of Receipts This Page (op	otional)	4821.63
TOTAL This Period (last page this line	e number only)	

Use separate schedule(s) for each category of the Detailed Summary Page

	FOR LII	PAGE		8	OF	23			
(check only one)									
	X 118	a 🗌	11b		11c		12		
	13		14		15		16		17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions

or for commercial purposes, other than usin	g the name and address of any political committee	to solicit contributions from such committee.			
NAME OF COMMITTEE (In Full) Checksmart Financial LLC F	Political Action Committee				
Full Name (Last, First, Middle Initial) A. Greyson Eves		Date of Receipt			
Mailing Address 959 Turcotte Drive	Mailing Address 959 Turcotte Drive				
City	State Zip Code	06 30 2015 Transaction ID : SA11Al.6764			
Gahanna	OH 43203	Amount of Each Receipt this Period			
FEC ID number of contributing federal political committee.	C	1100.00			
Name of Employer	Occupation	 Payroll Contribution of 100/pay for 11 pay cycles 			
Checksmart Financial LLC	Vice President/Controller				
Receipt For: Primary General	Aggregate Year-to-Date ▼				
Other (specify) ▼	1100.00				
Full Name (Last, First, Middle Initial) 3. Jennifer Fisher	'	Date of Receipt			
Mailing Address 6000 Falling Rain Ct.	06 30 Y Y Y Y Y Y				
City	State Zip Code CA 95757	Transaction ID : SA11AI.6761			
Elk Grove		Amount of Each Receipt this Period			
FEC ID number of contributing federal political committee.	C	1815.00			
Name of Employer	Occupation	Payroll Contribution of 165/pay for 11 pay cycles			
Checksmart Financial LLC	Regional Manager				
Receipt For: Primary General Other (specify) ▼	Aggregate Year-to-Date ▼ 1815.00				
Full Name (Last, First, Middle Initial) Amanda Fox		Date of Receipt			
Mailing Address 5522 Westerville Crossin	ng Drive	06 30 2015			
City Westerville	State Zip Code OH 43081	Transaction ID : SA11AI.6765 Amount of Each Receipt this Period			
FEC ID number of contributing federal political committee.	C	1100.00			
Name of Employer	Occupation	Payroll Contribution of 100/pay for 11 pay cycles			
Checksmart Financial LLC	Director of Training				
Receipt For:	Aggregate Year-to-Date ▼				
Primary General Other (specify) ▼	1100.00				
SUBTOTAL of Receipts This Page (optional	al)	4015.00			
	nber only)				
This Follow (last page this life fluid					

Use separate schedule(s) for each category of the Detailed Summary Page

FOR LINE NUMBER:					PAGE	9	OF	23
	(ch	eck only	one)					
	>	11a	11b		11c	12		
		13	14		15	16		17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)	ng the name and address of any political committee	to solicit contributions from such committee.				
Checksmart Financial LLC F	Political Action Committee					
Full Name (Last, First, Middle Initial) Steven Fryer	Date of Receipt					
Mailing Address 4690 Tuttle's Brook Drive	Mailing Address 4690 Tuttle's Brook Drive					
City	State Zip Code	Transaction ID : SA11AI.6748				
Dublin	OH 43016	Amount of Each Receipt this Period				
FEC ID number of contributing federal political committee.	C	2291.63				
Name of Employer	Occupation	Payroll Contribution of 208.33/pay for 11 pay cy				
Checksmart Financial LLC	Director of Store Operations					
Receipt For:	Aggregate Year-to-Date ▼	_				
Primary General						
Other (specify) ▼	2291.63					
Full Name (Last, First, Middle Initial) 3. Robert Grenko		Date of Receipt				
Mailing Address 3402 East Laurel Lane	M = M / D = D / Y = Y = Y					
		06 30 2015				
City	State Zip Code	Transaction ID : SA11AI.6755				
Phoenix	AZ 85028	Amount of Each Receipt this Period				
FEC ID number of contributing federal political committee.	С	2200.00				
Name of Employer	Occupation	Payroll Contribution of 200/pay for 11 pay cycle				
Checksmart Financial LLC	Regional Vice President					
Receipt For:	Aggregate Year-to-Date ▼	7				
Primary General	riggregate real to Bate v					
Other (specify) ▼	2200.00					
Full Name (Last, First, Middle Initial) C. Robert Grieser		Date of Receipt				
Mailing Address 6315 Moore Road		06 30 _2015 _				
City	State Zip Code	Transaction ID : SA11AI.6747				
Delaware	OH 43015	Amount of Each Receipt this Period				
FEC ID number of contributing federal political committee.	C	2299.00				
Name of Employer	Occupation	Payroll Contribution of 209/pay for 11 pay cycle				
Checksmart Financial LLC	Vice President - Government Affairs					
Receipt For:		\dashv				
Primary General	Aggregate Year-to-Date ▼					
Other (specify) ▼	2299.00					
SURTOTAL of Receipts This Page (antion	al)	6790.63				
Option	aı)					
TOTAL This Period (last page this line nur	mber only)					

Use separate schedule(s) for each category of the Detailed Summary Page

	R LINE			:	PAGE	 10	OF	23
(check only one)								
×	11a		11b		11c	12		
	13		14		15	16		17

	the name and address of any political committee					
NAME OF COMMITTEE (In Full)						
Checksmart Financial LLC Po	olitical Action Committee					
Full Name (Last, First, Middle Initial) A. Robert Heitzman						
Mailing Address 4331 Vista Walk Lane		06 30 _ 2015 _				
City	State Zip Code	Transaction ID : SA11AI.6757				
Powell	OH 43065	Amount of Each Receipt this Period				
FEC ID number of contributing federal political committee.	C	2200.00				
Name of Employer	Occupation	Payroll Contribution of 200/pay for 11 pay cycles				
Checksmart Financial LLC	Director of Store Development					
Receipt For:	Aggregate Year-to-Date ▼	†				
Primary General	00 0					
Other (specify) ▼	2200.00					
Full Name (Last, First, Middle Initial) 3. Stacy Howiler	Date of Receipt					
Mailing Address 383 Coldwell Court	06 30 2015					
City	State Zip Code	Transaction ID : SA11AI.6766				
Gahanna	OH 43230	Amount of Each Receipt this Period				
FEC ID number of contributing federal political committee.	C	1100.00				
Name of Employer	Occupation	Payroll Contribution of 100/pay for 11 pay cycles				
Checksmart Financial LLC	Regional Manager					
Receipt For:	Aggregate Year-to-Date ▼					
Primary General Other (specify) ▼	1100.00					
Full Name (Last, First, Middle Initial)		Date of Receipt				
Mailing Address 4950 S County Rd 300 E		06 30 2015				
City	State Zip Code	Transaction ID : SA11AI.6758				
Liberty	IN 47353	Amount of Each Receipt this Period				
FEC ID number of contributing federal political committee.	C	2200.00				
Name of Employer	Occupation	Payroll Contribution of 200/pay for 11 pay cycles				
Checksmart Financial LLC	Regional Vice President					
Receipt For:	Aggregate Year-to-Date ▼					
Primary General						
Other (specify) ▼	2200.00					
SUBTOTAL of Receipts This Page (optional)	5500.00				
TOTAL This Period (last page this line number	ber only)					

Use separate schedule(s) for each category of the Detailed Summary Page

FC	R LINE	NUMBER	:	PAGE	. 1	11	OF	23
(ch	neck only	one)						
	X 11a	11b		11c		12		
	13	14		15		16	.	17

	d Statements may not be sold or used by any per- the name and address of any political committee t					
NAME OF COMMITTEE (In Full)						
Checksmart Financial LLC Po	olitical Action Committee					
Full Name (Last, First, Middle Initial) Kevin I. Johnson	Kevin I. Johnson					
Mailing Address 7852 Larchwood Street		06 30 Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y				
City	State Zip Code	Transaction ID : SA11AI.6774				
Dublin	OH 43016	Amount of Each Receipt this Period				
FEC ID number of contributing federal political committee.	C	275.00				
Name of Employer	Occupation	Payroll Contribution of 50/pay for 11 pay cycles				
Checksmart Financial LLC	District Manager					
Receipt For:	Aggregate Year-to-Date ▼	†				
Primary General	0.0					
Other (specify)	275.00					
Full Name (Last, First, Middle Initial) 3. Chris Jones		Date of Receipt				
Mailing Address 14932 Mercury Lane	06 30 _2015 _					
City	State Zip Code	Transaction ID : SA11AI.6773				
Huntertown	IN 46748	Amount of Each Receipt this Period				
FEC ID number of contributing federal political committee.	C	275.00				
Name of Employer	Occupation	Payroll Contribution of 25/pay for 11 pay cycles				
Checksmart Financial LLC	District Manager					
Receipt For:		-				
Primary General Other (specify) ▼	Aggregate Year-to-Date ▼ 275.00					
Full Name (Last, First, Middle Initial)		Date of Possint				
Mailing Address 1440 SouthWabash Avenu	ue, #407	Date of Receipt				
City	State Zip Code	06 30 2015				
Chicago	IL 60605	Transaction ID : SA11AI.6754 Amount of Each Receipt this Period				
FEC ID number of contributing federal political committee.	C	2200.00				
Name of Employer	Occupation	Payroll Contribution of 200/pay for 11 pay cycles				
Checksmart Financial LLC	Regional Manager	j				
Receipt For:	Aggregate Year-to-Date ▼					
Primary General						
Other (specify) ▼	2200.00					
SUBTOTAL of Receipts This Page (optional)) >	2750.00				
	<u> </u>					
TOTAL This Period (last page this line numb	per only)					

FOR LINE NUMBER: PAGE 12 OF 23 Use separate schedule(s) (check only one) for each category of the X 11a 11b 12 11c Detailed Summary Page

14 13 15 16 Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (In Full) Checksmart Financial LLC Political Action Committee Full Name (Last, First, Middle Initial) Richard D Lake Date of Receipt Mailing Address 4681 Fernway Drive 30 2015 City State Zip Code Transaction ID: SA11AI.6767 FL North Port 34288 Amount of Each Receipt this Period FEC ID number of contributing C 1100.00 federal political committee. Payroll Contribution of 100/pay for 11 pay cycles Name of Employer Occupation Checksmart Financial LLC Vice President of Store Development Receipt For: Aggregate Year-to-Date ▼ Primary General 1100.00 Other (specify) Full Name (Last, First, Middle Initial) **B.** Catherine Meyers Date of Receipt Mailing Address 2187 Ransom Oaks Drive 06 30 2015 City State Zip Code Transaction ID: SA11AI.6674 OH Columbus 43228 Amount of Each Receipt this Period FEC ID number of contributing 495.00 federal political committee. Payroll Contribution of 45/pay for 11 pay cycles Name of Employer Occupation Checksmart Financial LLC Controller/Director Receipt For: Aggregate Year-to-Date ▼ Primary General 495.00 Other (specify) Full Name (Last, First, Middle Initial) c. Sally Mulkey Date of Receipt Mailing Address P.O. Box 161 30 06 2015 City Zip Code State Transaction ID: SA11AI.6775 OH Orient 43146 Amount of Each Receipt this Period FEC ID number of contributing С 275.00 federal political committee. Payroll Contribution of 25/pay for 11 pay cycles Name of Employer Occupation Checksmart Financial LLC Director of Internal Collections Op's Receipt For: Aggregate Year-to-Date ▼ Primary General 275.00 Other (specify) 1870.00 SUBTOTAL of Receipts This Page (optional)..... TOTAL This Period (last page this line number only)..... - 9

FOR LINE NUMBER: PAGE 13 OF Use separate schedule(s) for each category of the Detailed Summary Page

ı				IVIDEIL	•	1 / (٠.	
	(che	ck only	or	ıe)					
	X	11a		11b		11c	12		
		13		14		15	16		17

Δ.	Full Name (Last, First, Middle Initial) Lou Nash		Date of Receipt
٠.	Mailing Address 7065 Stillwater Cove	M = M / D = D / Y = Y = Y	
	City	State Zip Code	06 30 2015 Transaction ID : SA11Al.6746
	Westerville	OH 43082	Amount of Each Receipt this Period
	FEC ID number of contributing federal political committee.	C	2026.98
	Name of Employer	Occupation	Payroll Contribution of 228.70/pay for 11 pay cy
	Checksmart Financial LLC		
	Receipt For:	Aggregate Year-to-Date ▼	
	Primary General	riggregate real to bate v	
	Other (specify) ▼		
В.	Full Name (Last, First, Middle Initial) Sean O'Brien	Date of Receipt	
	Mailing Address 1619 West Rosehill Drive		06 30 _2015 _
	City	State Zip Code	Transaction ID : SA11AI.6771
	Chicago	IL 60660	Amount of Each Receipt this Period
	FEC ID number of contributing federal political committee.	C	350.00
	Name of Employer	Payroll Contribution of 50/pay for 7 pay cycles	
	Checksmart Financial LLC	Attorney	
	Receipt For: Primary General Other (specify) ▼	Aggregate Year-to-Date ▼ 350.00	
	Full Name (Last, First, Middle Initial) Lauren Probst		Date of Receipt
•	Mailing Address 9550 Shawnee Trail		06 30 2015
	City	State Zip Code	Transaction ID : SA11AI.6769
	Powell	OH 43065	Amount of Each Receipt this Period
	FEC ID number of contributing federal political committee.	C	550.00
	Name of Employer	Occupation	Payroll Contribution of 50/pay for 11 pay cycles
	Checksmart Financial LLC		
	Receipt For:	Aggregate Year-to-Date ▼	
	Primary General		
	Other (specify) ▼	550.00	

Use separate schedule(s) for each category of the Detailed Summary Page

F	OR	LINE	NU	MBER	:	PAGE	. 1	14	OF	23
(0	che	ck only	or	ne)						
	X	11a		11b		11c		12		
		13		14		15		16		17

	d Statements may not be sold or used by any per the name and address of any political committee	
NAME OF COMMITTEE (In Full) Checksmart Financial LLC Po	olitical Action Committee	
Full Name (Last, First, Middle Initial) Larry Reisinger Mailing Address 731 Steeplechase St.		Date of Receipt M M / D D / Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y
City Delaware	State Zip Code OH 43015	Transaction ID : SA11AI.6759 Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C	2200.00
Name of Employer Checksmart Financial LLC Receipt For: Primary General Other (specify) ▼	Occupation Regional Vice President Aggregate Year-to-Date ▼ 2200.00	Payroll Contribution of 200/pay for 11 pay cycles
Full Name (Last, First, Middle Initial) Bridgette Caryn Roman Mailing Address 8825 Dunsinane Drive		Date of Receipt
City Dublin	State Zip Code OH 43017	Transaction ID : SA11AI.6753 Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C	2288.00
Name of Employer Checksmart Financial LLC	Occupation General Counsel/Vice President	Payroll Contribution of 208/pay for 11 pay cycles
Receipt For: Primary General Other (specify) ▼	Aggregate Year-to-Date ▼ 2288.00	
Full Name (Last, First, Middle Initial)		Date of Receipt
Mailing Address 6130 Balmoral		06 30 2015
City Dublin	State Zip Code OH 43017	Transaction ID : SA11AI.6762 Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C	750.00
Name of Employer Checksmart Financial LLC	Occupation Senior Vice President of Marketing	Payroll Contribution of 125/pay for 6 pay cycles
Receipt For: Primary General Other (specify)	Aggregate Year-to-Date ▼ 750.00	
SUBTOTAL of Receipts This Page (optional)		5238.00
TOTAL This Period (last page this line numb	er only)	

Use separate schedule(s) for each category of the Detailed Summary Page

FOR LIN	E NUMBER	: PAGE	15 OF	23
(check or	nly one)			
X 11a	11b	11c	12	
13	14	15	16	17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions

or i	for commercial purposes, other than using the	name and address of any political committee to	solicit contributions from such committee.
\	NAME OF COMMITTEE (In Full) Checksmart Financial LLC Politi	ical Action Committee	
Α.	Full Name (Last, First, Middle Initial) Robert Rubesteck Mailing Address 1605 Clarence Avenue	Date of Receipt	
	City Lakewood	State Zip Code OH 44107	06 30 2015 Transaction ID : SA11Al.6776
-	FEC ID number of contributing federal political committee.	C 44107	Amount of Each Receipt this Period 275.00
	Name of Employer Checksmart Financial LLC Receipt For: Primary General Other (specify) ▼	Occupation Regional Manager Aggregate Year-to-Date ▼ 275.00	Payroll Contribution of 25/pay for 11 pay cycles
В.	Full Name (Last, First, Middle Initial) Christjahn Schnucker Mailing Address 5719 Laura Lane		Date of Receipt
-	City Hilliary FEC ID number of contributing federal political committee.	State Zip Code OH 43026	06 30 2015 Transaction ID : SA11Al.6646 Amount of Each Receipt this Period 3300.00
(Name of Employer Checksmart Financial LLC Receipt For: Primary General Other (specify) ▼	Occupation Sr. VP Risk Management Aggregate Year-to-Date ▼ 3300.00	Payroll Contribution of 300/pay for 11 pay cycles
C.	Full Name (Last, First, Middle Initial) Lance D. Solomon Mailing Address 2847 Lochgreen Way City Dublin	State Zip Code CA 94568	Date of Receipt M M M / D D / Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y
1	FEC ID number of contributing federal political committee. Name of Employer Checksmart Financial LLC	Occupation Vice President- Special Projects	Amount of Each Receipt this Period 2291.63 Payroll Contribution of 208.33/pay for 11 pay cycles.
	Receipt For: Primary General Other (specify) ▼	Aggregate Year-to-Date ▼ 2291.63	
sı	JBTOTAL of Receipts This Page (optional)		5866.63
тс	OTAL This Period (last page this line number of	only)	

FOR LINE NUMBER: PAGE 16 OF (check only one) X 11a 11b 12 11c

23 Use separate schedule(s) for each category of the Detailed Summary Page 14 13 15 16 Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (In Full) Checksmart Financial LLC Political Action Committee Full Name (Last, First, Middle Initial) Enrico Torres Date of Receipt Mailing Address 3580 Ballantree Place 30 2015 City Zip Code State Transaction ID: SA11AI.6750 OH Dublin 43016 Amount of Each Receipt this Period FEC ID number of contributing 2291.63 federal political committee. Payroll Contribution of 208.33/pay for 11 pay cycles Name of Employer Occupation Checksmart Financial LLC **Director of Store Operations** Receipt For: Aggregate Year-to-Date ▼ Primary General 2291.63 Other (specify) Full Name (Last, First, Middle Initial) B. Unitemized contrib unitemized contributions Date of Receipt Mailing Address c/o Checksmart Financial LLC 6785 Bobcat Way 06 30 2015 City State Zip Code Transaction ID: SA11AI.6793 OH Dublin 43016 Amount of Each Receipt this Period FEC ID number of contributing 793.00 federal political committee. Payroll contributions by employees over 11 pay periods Name of Employer Occupation that will not equal the reportable threshold Checksmart Financial LLC Receipt For: Aggregate Year-to-Date ▼ Primary General 793.00 Other (specify) Full Name (Last, First, Middle Initial) **c.** Lisa Vittorini Date of Receipt Mailing Address 4248 Vista Walk Lane 30 06 2015 City State Zip Code Transaction ID: SA11AI.6760 OH Powell 43065 Amount of Each Receipt this Period FEC ID number of contributing 2200.00 С federal political committee. Payroll Contribution of 200/pay for 11 pay cycles Name of Employer Occupation Checksmart Financial LLC Director of Complaince Receipt For: Aggregate Year-to-Date ▼ Primary General 2200.00 Other (specify) 5284.63 SUBTOTAL of Receipts This Page (optional).....

- 9

TOTAL This Period (last page this line number only).....

FOR LINE NUMBER: PAGE 17 OF 23 Use separate schedule(s) (check only one) for each category of the X 11a 11b 12 11c Detailed Summary Page 14 13 15 16

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (In Full) Checksmart Financial LLC Political Action Committee Full Name (Last, First, Middle Initial) Timothy Winslow Date of Receipt Mailing Address 3127 Stouenburgh Dr 30 2015 City Zip Code State Transaction ID: SA11AI.6770 OH Hilliard 43026 Amount of Each Receipt this Period FEC ID number of contributing C 550.00 federal political committee. Payroll Contribution of 50/pay for 11 pay cycles Name of Employer Occupation Ass't General Counsel Checksmart Financial LLC Receipt For: Aggregate Year-to-Date ▼ Primary General 550.00 Other (specify) Full Name (Last, First, Middle Initial) B. Jerome Zingg Date of Receipt Mailing Address 4670 Pine Tree Court 06 30 2015 City State Zip Code Transaction ID: SA11AI.6763 OH Westerville 43082 Amount of Each Receipt this Period FEC ID number of contributing 1155.00 federal political committee. Payroll Contribution of 105/pay for 11 pay cycles Name of Employer Occupation Checksmart Financial LLC Senior VP Management Information Sys Receipt For: Aggregate Year-to-Date ▼ Primary General 1155.00 Other (specify) Full Name (Last, First, Middle Initial) Date of Receipt Mailing Address City State Zip Code Amount of Each Receipt this Period FEC ID number of contributing C federal political committee. Name of Employer Occupation Receipt For: Aggregate Year-to-Date ▼ Primary General Other (specify) 1705.00 SUBTOTAL of Receipts This Page (optional).....

47758.50

TOTAL This Period (last page this line number only).....

ľ

SCHEDULE B (FEC Form 3X)	Lice congrete cohodule(s)		LINE NUMBER: PAGE 18 OF 23				
ITEMIZED DISBURSEMENTS	Use separate schedule(s) for each category of the	(check only		25 26			
	Detailed Summary Page	27		8c 29 30b			
Any information copied from such Reports and Stater	ments may not be sold or us	ed by any perso	on for the purpose of solid	citing contributions			
or for commercial purposes, other than using the nar NAME OF COMMITTEE (In Full)	ne and address of any politic	cai committee to	solicit contributions from	such committee.			
Checksmart Financial LLC Politica	Action Committee						
		<u> </u>					
Full Name (Last, First, Middle Initial) A. BEATTY FOR CONGRESS			Date of Disbursement				
BEATTT ON CONGRESS			M M / D D /	YIYIY			
Mailing Address PO BOX 172			03 11	2015			
City	State Zip Code						
COLUMBUS	OH 43216		Transaction ID : SB2	3.6626			
Purpose of Disbursement Political Contribution		011	Amount of Each Disbu	reament this Pariod			
Candidate Name		Category/	Amount of Each Disbu	rsement this renou			
JOYCE BEATTY		Type		500.00			
	ment For: 2016 Primary General						
President	Other (specify)						
State: OH District: 03							
Full Name (Last, First, Middle Initial)			D . (D)				
B. DEFEND AMERICA PAC			Date of Disbursement	Y			
Mailing Address P.O. Box 2626	Mailing Address P.O. Box 2626						
,	State Zip Code AL 35403		Transaction ID : SB2	3.6618			
Tuscaloosa Purpose of Disbursement	AL 35403						
Political Contribution		011	Amount of Each Disbu	rsement this Period			
Candidate Name DEFEND AMERICA PAC		Category/		5000.00			
	ment For: 2015	Туре	7				
Senate	Primary General						
President State: District:	Other (specify) ▼						
Full Name (Last, First, Middle Initial)							
c. DUFFY FOR CONGRESS			Date of Disbursement				
Ma Tara Addison BO DOV TO			M M / D D /	2045			
Mailing Address PO BOX 538			04 30	2015			
,	State Zip Code		Transaction ID : SB2	3.6632			
WAUSAU Purpose of Disbursement	WI 54402						
Political Contribution		011	Amount of Each Disbu	rsement this Period			
Candidate Name	Category/		2500.00				
SEAN DUFFY Office Sought:	ment For: 2016	Туре		1000.00			
Senate	Primary General						
President	Other (specify) ▼						
State: WI District: 07							
SUBTOTAL of Disbursements This Page (optional)				8000.00			
(Spinorial)							
TOTAL This Period (last page this line number only))						

SCHEDULE B (FEC Form 3X)		FOR LINE I	NUMBER:	PAGE 19 OF 23
ITEMIZED DISBURSEMENTS	Use separate schedule(s) for each category of the Detailed Summary Page	(check only 21b 27		
Any information copied from such Reports and Statem or for commercial purposes, other than using the name				
NAME OF COMMITTEE (In Full) Checksmart Financial LLC Political	Action Committee			
Full Name (Last, First, Middle Initial) A. FINANCIAL SERVICE CENTERS (OF AMERICA, INC.	PAC	Date of Disbursement	Y
Mailing Address COURT PLAZA NO. 21 MAIN ST, PO BOX 647			06 01	2015
City S HACKENSACK Purpose of Disbursement	State Zip Code NJ 07601		Transaction ID : SB23	.6638
Political Action Committee Contribution Candidate Name		011	Amount of Each Disburs	sement this Period
		Category/ Type		5000.00
Senate President	nent For: 2016 Primary General Other (specify)			
State: District: Full Name (Last, First, Middle Initial) B. FLEISCHMANN, CHARLES J Mailing Address 735 BROAD STREET			Date of Disbursement	2015
SUITE 1000 City	State Zip Code		Transaction ID : SB23	.6620
CHATTANOOGA Purpose of Disbursement Political Contribution	TN 37402	011	Amount of Each Disburs	sement this Period
Candidate Name		Category/ Type	Allicult of East Blood	1000.00
Senate	nent For: 2016 Primary General Other (specify)			
Full Name (Last, First, Middle Initial) FRIENDS OF PATRICK MURPHY			Date of Disbursement	
Mailing Address 4521 PGA BLVD. #412			05 27	2015
PALM BEACH GARDENS	State Zip Code FL 33418		Transaction ID : SB23	.6637
Purpose of Disbursement Political Contribution Candidate Name		011	Amount of Each Disburs	sement this Period
PATRICK MURPHY	nent For: 2016	Category/ Type		5000.00
Senate	Primary General Other (specify) ▼			
SUBTOTAL of Disbursements This Page (optional)				11000.00
TOTAL This Period (last page this line number only).				

SCHEDULE B (FEC Form 3X)		FOR LINE I	NUMBER: PAGE 20 OF 23
ITEMIZED DISBURSEMENTS	Use separate schedule(s) for each category of the Detailed Summary Page	(check only 21b 27	
Any information copied from such Reports and Statem or for commercial purposes, other than using the name			
NAME OF COMMITTEE (In Full) Checksmart Financial LLC Political	Action Committee		
Full Name (Last, First, Middle Initial) A. FRIENDS OF PAT TOOMEY			Date of Disbursement
Mailing Address 228 S. WASHINGTON ST., SUITE	115		03 10 2015
ALEXANDRIA	itate Zip Code VA 22314		Transaction ID : SB23.6622
Purpose of Disbursement Political Contribution		011	Amount of Each Disbursement this Period
Candidate Name PATRICK J TOOMEY		Category/ Type	2500.00
Senate President	nent For: 2016 Primary General Other (specify)		
State: PA District: 15 Full Name (Last, First, Middle Initial) 3- GOWDY, TREY			Date of Disbursement
Mailing Address PO BOX 3324			06 16 2015
SPARTANBURG	State Zip Code SC 29304		Transaction ID : SB23.6644
Purpose of Disbursement Political Contribution	[011	Amount of Each Disbursement this Period
Candidate Name		Category/ Type	500.00
Senate	nent For: 2016 Primary General Other (specify)		
Full Name (Last, First, Middle Initial) - HASTINGS FOR CONGRESS			Date of Disbursement
Mailing Address P.O. BOX 100277			04 23 2015
,	state Zip Code FL 33310		Transaction ID : SB23.6628
Political Contribution Candidate Name	[011	Amount of Each Disbursement this Period
ALCEE L HASTINGS	nent For: 2016	Category/ Type	2500.00
Senate	Primary General Other (specify) ▼		
SUBTOTAL of Disbursements This Page (optional)			5500.00
TOTAL This Period (last page this line number only)			

ľ

tor each category of the Delated Summary Page 219 219 22 22 22 22 22 22 22 22 22 22 22 22 22	SCHEDULE B (FEC Form 3X)	Lice congrate cohodule(a)	FOR LINE		PAGE 21 OF 23
rifer commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (in Full) Checksmart Financial LLC Political Action Committee Full Name (Last, First, Middle Initial) SHELBY FOR U S SENATE Mailing Address POST OFFICE BOX 1091 City State Zip Code TUSCALOOSA AL 35403 Purpose of Disbursement Political Contribution Cardidate Name RICHARD C SHELBY Office Sought: House Prosident Primary General Primary General Primary General President Disbursement For: 2016 State: Zip Code Purpose of Disbursement Cardidate Name Office Sought: House President Ofther (specify) ▼ State: Disbursement Date of Disbursement this Period Category/ Type Amount of Each Disbursement this Period Category/ Type Date of Disbursement this Period Category/ Type Office Sought: House Senate Primary General Primary Gener	TEMIZED DISBURSEMENTS		21b	22 🗶 23	
NAME OF COMMITTEE (in Full) Checksmart Financial LLC Political Action Committee Full Name (Last, First, Middle Initial) ShELBY FOR U S SENATE Mailing Address POST OFFICE BOX 1091 City TUSCALODSA AL 35403 Purpose of Disbursement Political Contribution Cardidate Name Category/ Type Office Sought: House Senate Primary General	Any information copied from such Reports and Statem or for commercial purposes, other than using the name	ents may not be sold or us	sed by any perso	on for the purpose of solicit contributions	of soliciting contributions from such committee.
Full Name (Last, First, Middle Initial) SHELBY FOR U S SENATE Mailing Address POST OFFICE BOX 1091 City State Zip Code AL 35403 Transaction ID : SB23.6619 Amount of Each Disbursement this Period Cardidate Name Category/ Office Sought: House Senate Prissdent Other (specify) Full Name (Last, First, Middle Initial) Mailing Address City State Zip Code Purpose of Disbursement Date of Disbursement this Period Category/ Type Date of Disbursement Date of Disbursement this Period Amount of Each Disbursement this Period Category/ Type Date of Disbursement Date of Disbursement Date of Disbursement Date of Disbursement Candidate Name Office Sought: House Prissdent Primary General Pri		, , , , , , , , , , , , , , , , , , ,			
Date of Disbursement Mailing Address POST OFFICE BOX 1091 City State Zip Code AL 35403 Transaction ID : SB23.6619 Purpose of Disbursement Potitical Contribution Candidate Name Category/ Office Sought: House Disbursement Mailing Address City State Zip Code Primary General Prim	Checksmart Financial LLC Political	Action Committee			
Mailing Address POST OFFICE BOX 1091 City State Zip Code	,			Data of Diahuraa	mont
Mailing Address POST OFFICE BOX 1091	* SHELBY FOR U.S. SENATE				
TUSCALOOSA AL 35403 Purpose of Disbursement Political Contribution Candidate Name RICHARD C SHELBY Office Sought:	Mailing Address POST OFFICE BOX 1091			01 20	
Uscal Contribution				Transaction ID	: SB23.6619
Candidate Name RICHARD C SHELBY Office Sought:		AL 35403		Transaction is	. 0520.0010
RICHARD C SHELBY Office Sought: House President State: AL District: 00 Full Name (Last, First, Middle Initial) Category/ Type Date of Disbursement this Period Category/ Type Amount of Each Disbursement this Period Category/ Type Office Sought: House Primary General Primary General President Disbursement State: District: Full Name (Last, First, Middle Initial) Category/ Type Office Sought: President Disbursement For: Gategory/ Type Office Sought: House Disbursement For: Gategory/ Type Office Sought: President Disbursement For: Gategory/ Type Office Sought: President Disbursement For: Gategory/ Type Office Sought: Disbursement For: Gategory/ Type Office Sought: President Disbursement For: Gategory/ Type Office Sought: Primary General Disbursement For: Gategory/ Type Office Sought: President Disbursement For: Gategory/ Type Office Sough	The second secon		011	Amount of Each	Disbursement this Period
Office Sought:					5000.00
Senate President Distric: 00 Full Name (Last, First, Middle Initial) Mailing Address City State Zip Code Purpose of Disbursement Candidate Name Office Sought: House Prisident Distric: Full Name (Last, First, Middle Initial) Amount of Each Disbursement this Period Category/ Type Office Sought: House Prisident Other (specify) President District: Full Name (Last, First, Middle Initial) Mailing Address City State Zip Code Purpose of Disbursement Candidate Name Office Sought: House Disbursement For: Senate Primary General Primary General Other (specify) Total Name (Last, First, Middle Initial) Amount of Each Disbursement Category/ Type Office Sought: House Disbursement For: Senate President Other (specify) Office Sought: House Disbursement For: Senate Primary General President Other (specify) State: District: State: District: State: District: State: District: District: State: State: District: State: State: State: District: State:		ent For: 2016	Туре		
State: AL District: 00 Full Name (Last, First, Middle Initial) Mailing Address City State Zip Code Purpose of Disbursement Candidate Name Category/ Type Office Sought: House President District: Full Name (Last, First, Middle Initial) Mailing Address City State Zip Code Disbursement For: General Other (specify) Full Name (Last, First, Middle Initial) Mailing Address City State Zip Code Purpose of Disbursement Candidate Name Category/ Office Sought: House Disbursement For: General Other (specify) Amount of Each Disbursement Amount of Each Disbursement This Period Category/ Type Office Sought: House Disbursement For: General Other (specify) State: District: Senate Primary General Other (specify) State: District: Subtroction Other (specify) Subtroction of Disbursement This Page (optional)					
Full Name (Last, First, Middle Initial) Mailing Address City State Zip Code Purpose of Disbursement Candidate Name Office Sought: House Senate Primary General Other (specify) Full Name (Last, First, Middle Initial) Mailing Address City State Zip Code Purpose of Disbursement For: Senate Primary General Other (specify) Amount of Each Disbursement this Period Category/ Type Date of Disbursement this Period Amount of Each Disbursement this Period Category/ Type Office Sought: House Primary General Other (specify) Category/ Type Office Sought: Other (specify) State: District: Disbursement For: Senate Primary General Other (specify) State: District: Disbursements This Page (optional)		Other (specify) ▼			
Date of Disbursement Mailing Address City State Zip Code Purpose of Disbursement Candidate Name City State Zip Code Purpose of Disbursement this Period Category/ Type Office Sought: House Primary General Other (specify) Bate: District: Full Name (Last, First, Middle Initial) City State Zip Code Purpose of Disbursement Candidate Name City State Zip Code Purpose of Disbursement Candidate Name Coategory/ Type Office Sought: House Primary General Other (specify) Coategory/ Type Disbursement For: Category/ Type Office Sought: Other (specify) State: District: Substract Other (specify) Substract Of Disbursement This Page (optional) Substract Of Disbursements This Page (optional) Substract Of Disbursement Substract Of Disbursements This Page (optional) Substract Of Disbursements This Page (optional) Substract Of Disbursement Substract Of Disbursements This Page (optional) Substract Of Disbursements This Page (optional) Substract Of Disbursement Substract Of Disbursement					
City State Zip Code Purpose of Disbursement Candidate Name Category/ Type Office Sought: House Senate Primary General Other (specify) ▼ Full Name (Last, First, Middle Initial) City State Zip Code Purpose of Disbursement Category/ Type Date of Disbursement Category/ Type Amount of Each Disbursement this Period Category/ Type Office Sought: House Disbursement For: Candidate Name Category/ Type Office Sought: House Primary General Other (specify) ▼ Senate Primary General Other (specify) ▼ Subtrotal of Disbursements This Page (optional)	3.			Date of Disburse	ment
City State Zip Code Purpose of Disbursement Candidate Name Office Sought: House Senate President Other (specify) ▼ Full Name (Last, First, Middle Initial) Category/ Type Date of Disbursement Candidate Name City State Zip Code Purpose of Disbursement Candidate Name Category/ Type Office Sought: House Senate Primary General Other (specify) ▼ Amount of Each Disbursement Amount of Each Disbursement Amount of Each Disbursement Category/ Type Office Sought: House Senate Primary General Other (specify) ▼ Substitute: District: Substitute: District: Substitute: Substitute: District: Substitute: District: Substitute: Substitute: District: Substitute: Substitut	Moiling Addross			M = M / D =	D / Y Y Y Y
Purpose of Disbursement Candidate Name Office Sought:	Mailing Address				
Candidate Name Category/ Type Office Sought: House Senate Primary General Other (specify) ▼ State: District: Full Name (Last, First, Middle Initial) Category/ Type Date of Disbursement Category/ Type Date of Disbursement Category/ Type Amount of Each Disbursement this Period Category/ Type Office Sought: House Disbursement For: Senate Primary General Category/ Type Office Sought: House Disbursement For: Senate Primary General Other (specify) ▼ Substitute Substitut	City S	tate Zip Code			
Candidate Name Category/ Type Office Sought: House Senate Primary General Other (specify) ▼ State: District: Full Name (Last, First, Middle Initial) City State Zip Code Purpose of Disbursement Candidate Name Candidate Name Category/ Type Office Sought: House Senate Primary General Other (specify) ▼ State: District: Amount of Each Disbursement this Period Category/ Type Office Sought: House Primary General Other (specify) ▼ State: District: Substitute Other (specify) ▼	Purpose of Disbursement				
Office Sought: House Senate Primary General Other (specify) State: District: Full Name (Last, First, Middle Initial) City State Zip Code Purpose of Disbursement Candidate Name Candidate Name Office Sought: House Primary General Other (specify) Office Sought: Primary General Other (specify) State: District: Amount of Each Disbursement this Period Other (specify) State: District: Senate Primary General Other (specify) State: District: Substraction of Disbursements This Page (optional)	Candidata Nama			Amount of Each	Disbursement this Period
Office Sought: House Senate Primary General Other (specify) State: District: Full Name (Last, First, Middle Initial) City State Zip Code Purpose of Disbursement Candidate Name Category/ Type Office Sought: House Senate Primary General Other (specify) State: District: Subtrottal of Disbursements This Page (optional)	Candidate Marile				
State: District: Full Name (Last, First, Middle Initial) Mailing Address City State Zip Code Purpose of Disbursement Candidate Name Candidate Name Office Sought: House Disbursement For: Senate Primary General Other (specify) State: District: Substortal of Disbursements This Page (optional)	Office Sought: House Disbursem	ent For:		,	,
State: District: Full Name (Last, First, Middle Initial) Mailing Address City State Zip Code Purpose of Disbursement Candidate Name Category/ Type Office Sought: House Disbursement For: Senate Primary General Other (specify) State: District: Substotal of Disbursements This Page (optional)		,			
Mailing Address City State Zip Code Purpose of Disbursement Candidate Name Category/ Type Office Sought: House Senate Primary General President Other (specify) ▼ State: District: Substotal of Disbursement Amount of Each Disbursement this Period Category/ Type Senate Primary General Other (specify) ▼ 5000.00		other (specify)			
Mailing Address City State Zip Code Purpose of Disbursement Candidate Name Category/ Type Office Sought: House Senate Primary General President State: District: SUBTOTAL of Disbursements This Page (optional)					
Mailing Address City State Zip Code Purpose of Disbursement Candidate Name Candidate Name Category/ Type Office Sought: House Disbursement For: Senate Primary General President State: District: SUBTOTAL of Disbursements This Page (optional)	2.				
Purpose of Disbursement Candidate Name Category/ Type Office Sought: House Senate Primary General President State: District: Substruct: Substruct: 5000.00	Mailing Address			M M / D	D / Y Y Y Y
Candidate Name Category/ Type Office Sought: House Senate Primary General President Other (specify) State: District: Substrict: 5000.00	City	tate Zip Code			
Category/ Type Office Sought: House Disbursement For: Senate Primary General President Other (specify) ▼ SUBTOTAL of Disbursements This Page (optional)	Purpose of Disbursement				
Office Sought: House Disbursement For: Senate Primary General President Other (specify) State: District: Subtrotal of Disbursements This Page (optional)	Candidate Name		Category/	Amount of Each	Disbursement this Period
State: District: Other (specify) SUBTOTAL of Disbursements This Page (optional)	Office Sought: House Disbursem	ent For:	Турс		
State: District: SUBTOTAL of Disbursements This Page (optional)					
SUBTOTAL of Disbursements This Page (optional)		Other (specify) ▼			
20500 00	State. District.				
20500.00	SUBTOTAL of Disbursements This Page (optional)				5000.00
TOTAL This Period (last page this line number only)					29500.00

SCHEDULE B (FEC Form 3X)	Her community and state of the	FOR LINE		PAGE 22 OF 23
ITEMIZED DISBURSEMENTS	Use separate schedule(s) for each category of the	(check only		24
	Detailed Summary Page	21b 27	22 23 28b	24 25 26 28c × 29 30b
Any information copied from such Reports and State	ments may not be sold or us			
or for commercial purposes, other than using the na				
NAME OF COMMITTEE (In Full)				
Checksmart Financial LLC Politica	Il Action Committee			
Full Name (Last, First, Middle Initial)				
A. Citizens for Niraj Antani			Date of Disbursemen	
Mailing Address 8547 White Cedar Drive			06 09	2015
#321				
City	State Zip Code		Transaction ID : SB	29.6640
Miamisburg Purpose of Disbursement	OH 45342			
Contribution to State Candidate Committee (Ohio)		011	Amount of Each Disb	ursement this Period
Candidate Name		Category/		050.00
		Type		250.00
	ment For: 2016			
Senate Yeresident	Primary General Other (specify) ▼			
State: District:	Carior (opeony)			
Full Name (Last, First, Middle Initial)				
B. Citizens for Perales			Date of Disbursemen	t
W. W. A. I.I.			M M / D D	/
Mailing Address 2766 Chatham Court			05 15	2015
City Beavercreek	State Zip Code OH 45431		Transaction ID : SB	29.6636
Purpose of Disbursement	45451			
Contribution State Candidate Committee (Ohio)		011	Amount of Each Disb	ursement this Period
Candidate Name		Category/		1000.00
Rick Perales		Туре		1000.00
	ment For: 2016 Primary General			
President	Other (specify)			
State: District:	, , , , , , , , , , , , , , , , , , ,			
Full Name (Last, First, Middle Initial)				
C. Friends of Bill Coley			Date of Disbursemen	t
Mailing Address 9265 Charmy Laurel Drive			03 18	2015
Mailing Address 8265 Cherry Laural Drive			03 10	2013
City	State Zip Code		Transaction ID : SB	20 6631
Middletown	OH 45044		Transaction ID . 30	
Purpose of Disbursement Contribution State Candidate Committee (Ohio)		011	Amount of Foot Biolo	
Candidate Name			Amount of Each Disb	ursement this Period
Bill Coley		Category/ Type		5000.00
Office Sought: House Disburse	ment For: 2016		,	,
Senate	Primary General			
State: OH District:	Other (specify) ▼			
State: OH District:				
SUBTOTAL of Disbursements This Page (optional).				6250.00
The state of the s				7
TOTAL This Period (last page this line number only	·)			7

Mailing Address 19920 Commercial Point Rd P.O. Box 123 City State Zip Code Circleville OH 43113 Purpose of Disbursement Contribution to State Candiadate Committee (Ohio) Candidate Name Gary Scherer Office Sought: House Senate President State: District: Full Name (Last, First, Middle Initial) Transaction ID: SB29.6639 Amount of Each Disbursement this Per Category/ Type Category/ Type Other (specify) ▼ State: District:
Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (In Full) Checksmart Financial LLC Political Action Committee Full Name (Last, First, Middle Initial) A. Friends of Gary Scherer Mailing Address 19920 Commercial Point Rd P.O. Box 123 City Circleville OH 43113 Purpose of Disbursement Contribution to State Candiadate Committee (Ohio) Candidate Name Gary Scherer Office Sought: House Senate President State: District: Full Name (Last, First, Middle Initial) B. Matt Huffman for Ohio Date of Disbursement Date of Disbursement this Per Category/ Type Date of Disbursement this Per 250.00 Date of Disbursement Date of Disbursement this Per Date of Disbursement Date of Disbursement
Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contribution or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (In Full) Checksmart Financial LLC Political Action Committee Full Name (Last, First, Middle Initial) A. Friends of Gary Scherer Mailing Address 19920 Commercial Point Rd P.O. Box 123 City State Zip Code OH 43113 Purpose of Disbursement Contribution to State Candiadate Committee (Ohio) Candidate Name Gary Scherer Office Sought: House Senate President State: District: Full Name (Last, First, Middle Initial) B. Matt Huffman for Ohio
or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (In Full) Checksmart Financial LLC Political Action Committee Full Name (Last, First, Middle Initial) A. Friends of Gary Scherer Mailing Address 19920 Commercial Point Rd P.O. Box 123 City Circleville OH 43113 Purpose of Disbursement Contribution to State Candiadate Committee (Ohio) Candidate Name Gary Scherer Office Sought: House Senate President State: District: Full Name (Last, First, Middle Initial) B. Matt Huffman for Ohio Date of Disbursement Category/ Type Disbursement For: 2016 Senate President State: District: Date of Disbursement Date of Disbursement Date of Disbursement Date of Disbursement
Checksmart Financial LLC Political Action Committee Full Name (Last, First, Middle Initial) A. Friends of Gary Scherer Mailing Address 19920 Commercial Point Rd P.O. Box 123 City Circleville OH 43113 Purpose of Disbursement Contribution to State Candiadate Committee (Ohio) Candidate Name Gary Scherer Office Sought: House President Senate President State: District: Full Name (Last, First, Middle Initial) B. Matt Huffman for Ohio Date of Disbursement Transaction ID: SB29.6639 Amount of Each Disbursement this Per Category/ Type Other (specify) Date of Disbursement Date of Disbursement
Full Name (Last, First, Middle Initial) A. Friends of Gary Scherer Mailing Address 19920 Commercial Point Rd P.O. Box 123 City Circleville OH 43113 Purpose of Disbursement Contribution to State Candiadate Committee (Ohio) Candidate Name Gary Scherer Office Sought: House President State: District: Full Name (Last, First, Middle Initial) B. Matt Huffman for Ohio Date of Disbursement Transaction ID: SB29.6639 Amount of Each Disbursement this Per Category/ Type Disbursement For: 2016 Senate Primary Other (specify) Date of Disbursement Disbursement Disbursement For: 2016 Disbursement Disbursement For: 2016 Disbursement Disbursement For: 2016 Disbursement Disbursement Date of Disbursement
A. Friends of Gary Scherer Mailing Address 19920 Commercial Point Rd P.O. Box 123 City State Zip Code Circleville OH 43113 Purpose of Disbursement Contribution to State Candiadate Committee (Ohio) Candidate Name Gary Scherer Office Sought: House Disbursement For: 2016 Senate Primary General Other (specify) State: District: Full Name (Last, First, Middle Initial) B. Matt Huffman for Ohio
A. Friends of Gary Scherer Mailing Address 19920 Commercial Point Rd P.O. Box 123 City Circleville OH 43113 Purpose of Disbursement Contribution to State Candiadate Committee (Ohio) Candidate Name Gary Scherer Office Sought: House President State: District: Full Name (Last, First, Middle Initial) Matt Huffman for Ohio Date of Disbursement M
Mailing Address 19920 Commercial Point Rd P.O. Box 123 City Circleville OH 43113 Purpose of Disbursement Contribution to State Candiadate Committee (Ohio) Candidate Name Gary Scherer Office Sought: House Senate President State: District: Full Name (Last, First, Middle Initial) B. Matt Huffman for Ohio Mailing Address 19920 Commercial Point Rd P.O. Box 123 Transaction ID: SB29.6639 Amount of Each Disbursement this Per Category/ Type Other (specify) ▼ Date of Disbursement Date of Disbursement
City State Zip Code Circleville OH 43113 Purpose of Disbursement Contribution to State Candiadate Committee (Ohio) Candidate Name Gary Scherer Office Sought: House Senate President State: District: Full Name (Last, First, Middle Initial) Matt Huffman for Ohio State Zip Code OH 43113 Transaction ID: SB29.6639 Amount of Each Disbursement this Per Category/ Type Category/ Type 250.00 Date of Disbursement Date of Disbursement
City State Zip Code Circleville OH 43113 Purpose of Disbursement Contribution to State Candiadate Committee (Ohio) Candidate Name Gary Scherer Office Sought: House Senate President State: District: Full Name (Last, First, Middle Initial) Matt Huffman for Ohio Transaction ID : SB29.6639 Amount of Each Disbursement this Per Category/ Type 250.00 Other (specify) ▼ Disbursement For: 2016 Senate Primary General Other (specify) ▼ Date of Disbursement Date of Disbursement
Circleville OH 43113 Purpose of Disbursement Contribution to State Candiadate Committee (Ohio) Candidate Name Gary Scherer Office Sought: House Senate President State: District: Full Name (Last, First, Middle Initial) B. Matt Huffman for Ohio Transaction ID: SB29.6639 Amount of Each Disbursement this Per Category/ Type Category/ Type Other (specify) ▼ Date of Disbursement Date of Disbursement Date of Disbursement
Contribution to State Candiadate Committee (Ohio) Candidate Name Gary Scherer Office Sought: House Senate President State: District: Full Name (Last, First, Middle Initial) B. Matt Huffman for Ohio Amount of Each Disbursement this Per Category/ Type Category/ Type Category/ Type Category/ Type Category/ Type Disbursement For: 2016 Senate Primary General Other (specify) ▼ Date of Disbursement Date of Disbursement
Candidate Name Gary Scherer Office Sought: House Senate Primary General President State: District: Full Name (Last, First, Middle Initial) B. Matt Huffman for Ohio
Gary Scherer Office Sought: House Senate President State: District: Full Name (Last, First, Middle Initial) B. Matt Huffman for Ohio Category/ Type 250.00 Category/ Type Disbursement For: 2016 Seneral Other (specify) Other (specify) Date of Disbursement Date of Disbursement
Office Sought: House Senate Primary General Other (specify) ▼ State: District: Full Name (Last, First, Middle Initial) B. Matt Huffman for Ohio Disbursement For: 2016 Yaran Primary General Other (specify) ▼ Date of Disbursement
President State: District: Full Name (Last, First, Middle Initial) B. Matt Huffman for Ohio Date of Disbursement
State: District: Full Name (Last, First, Middle Initial) B. Matt Huffman for Ohio Date of Disbursement
Full Name (Last, First, Middle Initial) B. Matt Huffman for Ohio Date of Disbursement
B. Matt Huffman for Ohio Date of Disbursement
Mailing Address 540 West Market Street 06 09 2015
City State Zip Code Transaction ID : SB29.6642 Lima OH 45801
Lima OH 45801 Purpose of Disbursement
Contribution to State Candidate Committee (Ohio) 011 Amount of Each Disbursement this Per
Candidate Name Category/ 1000.00
Office Sought: House Disbursement For: 2016
Senate Primary General
President Other (specify) ▼
State: District:
Full Name (Last, First, Middle Initial)
Date of Disbursement
Mailing Address
City State Zip Code
Purpose of Disbursement
Amount of Each Disbursement this Per
Candidate Name Category/
Office Sought: House Disbursement For:
Senate Primary General
President Other (specify) ▼
Obstacle District
State: District:
4950.00
SUBTOTAL of Disbursements This Page (optional)